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6-10 June 2005
Item 2 of the provisional agenda

Provisional annotated agenda, timetable and organization of work and list of documents

Contents

Item		*Page*
1	Opening statements by the President of the Executive Board and the Executive Director	3
2	Adoption of the provisional agenda, timetable and organization of work	3
3	Annual report of the Executive Director: progress and achievements against the medium-term strategic plan (MTSP) for 2002-2005	3
4	Review of draft MTSP for 2006-2009	3
5	Proposals for UNICEF programme cooperation:	3
	(a) Draft country programme documents (CPDs)	3
	(b) Recommendation for additional regular resources for approved country programmes	4
	(c) Recommendation for additional other resources for approved country programmes	4
6	Progress report on implementation of decision 2002/4 on approval of country programmes	4
7	Report on internal audit activities in 2004	4
8	Child protection: oral report	5
9	HIV/AIDS: oral report	5
10	UNICEF health and nutrition strategy: oral report	5
11	UNICEF/WHO Global Immunization Vision and Strategy: oral report	5
12	UNICEF and post-conflict transition: oral report	5

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13 UNICEF follow-up to General Assembly resolution 59/250 of 22 December 2004 on the triennial comprehensive policy review of operational activities for development of the United Nations system: oral report 5

14 Reports on field visits 5

15 Address by the President of the UNICEF Global Staff Association 5

16 Other matters 5

17 Closing statements by the Executive Director and the President 5

Annotated provisional agenda

1. **Opening of the session: statements by the President of the Executive Board and the Executive Director**

2. **Adoption of the provisional agenda, timetable and organization of work**

[*For action — E/ICEF/2005/7*]

The provisional agenda has been drafted in consultation with the Bureau. The Executive Board will adopt the agenda for the session, making any amendments it considers necessary.

3. **Annual report of the Executive Director: progress and achievements against the medium-term strategic plan (MTSP)**

[*For information — E/ICEF/2005/6*]

In this annual report to the Executive Board on the work of UNICEF, the Executive Director will report on progress and results achieved against the targets of the MTSP for 2002-2005.

4. **Review of draft MTSP for 2006-2009**

[*For discussion — ENGLISH ONLY*]

Following the presentation of a working draft of the MTSP to Board members in March 2005 and ensuing consultations with Member States, the secretariat will prepare a revised draft of the MTSP for discussion by the Executive Board. The final draft will reflect the Board's discussions at this session, and will be presented to the Board for approval at the second regular session of 2005.

5. **Proposals for UNICEF programme cooperation**

(a) **Draft country programme documents (CPDs)**

[*For action — E/ICEF/2005/P/L.1-E/ICEF/2005/P/L.20*]

The draft country programme documents (CPDs) are presented to the Board for discussion and comment, and for approval of the aggregate totals of estimated regular and other resources in the programme budget. The electronic versions of the draft CPDs, to be made available on the UNICEF Internet site, will contain a link to the United Nations development Assistance Framework results matrices, where applicable. Taking into account the comments made at this session, the draft documents will be revised and posted on the UNICEF Internet site in October 2005, together with a summary results matrix. They will be submitted to the Board for approval on a no objection basis at the first regular session of 2006 unless at least five members have informed the secretariat in writing, within six weeks of the posting of a document, of their wish to bring a particular country programme before the Executive Board.

At this session, the Board will consider 20 draft CPDs:

(a) Two from Eastern and Southern Africa: Namibia and Uganda (E/ICEF/2005/P/L.1-E/ICEF/2004/P/L.2);

(b) Three from West and Central Africa: Burkina Faso, Ghana and Liberia (E/ICEF/2005/P/L.3-E/ICEF/2005/P/L.5);

(c) One from the Americas and Caribbean: Peru (E/ICEF/2005/P/L.6);

(d) Five from East Asia and the Pacific: Cambodia, China, Myanmar, Timor-Leste and Viet Nam ((E/ICEF/2005/P/L.7-E/ICEF/2005/P/L.11);

(e) One from South Asia: Bangladesh (E/ICEF/2005/P/L.12);

(f) Seven from Central and Eastern Europe, the Commonwealth of Independent States and the Baltic States: Albania, Belarus, Bulgaria, Georgia, Russian Federation, Turkey and Ukraine: (E/ICEF/2005/P/L.13-E/ICEF/2005/P/L.19);

(g) One from the Middle East and North Africa :Palestinian children and women in Jordan, Lebanon, the Occupied Palestinian Territory and Syrian Arab Republic (E/ICEF/2005/P/L.20).

Following an introductory statement by the Director, Programme Division, the regional directors will provide brief overviews of activities in their regions, as well as summaries of the draft CPDs being presented at this session. The Regional Director for Europe will also report on the activities of the National Committees for UNICEF.

(b) Recommendation for additional regular resources for approved country programmes

[*For action — E/ICEF/2005/P/L.21*]

The Executive Board is requested to approve additional regular resources for approved country programmes that lack sufficient funds to cover the programme period due to revised planning levels for regular resources allocations.

(c) Recommendation for additional other resources for approved country programmes

[*For action — E/ICEF/2005/P/L.22*]

The Executive Board is requested to approve increases in the other resources ceilings for approved country programmes that expect to take in other resources funding which exceeds the levels originally approved by the Board.

6. Progress report on implementation of Executive Board decision 2002/4 on approval of country programmes

[*For information — E/ICEF/2005/8*]

The report responds to decision 2002/4, in which the Executive Board approved the current procedure for consideration and approval of country programmes of cooperation, and also requested a progress report at this session.

7. Report on internal audit activities in 2004

[*For information — E/ICEF/2005/AB/L.2*]

The report is presented annually to the Board for discussion and comment. It is normally presented to the second regular session, but this year it has been moved to

the annual session because of the shortened second regular session in September 2005.

8. Child protection: oral report

This oral report is one of a series of reports on progress made under the priorities of the UNICEF MTSP.

9. HIV/AIDS: oral report

This oral report is another in the same series.

10. UNICEF health and nutrition: oral report

11. UNICEF/WHO Global Immunization Vision and Strategy: oral report

12. UNICEF and post-conflict transition: oral report

13. UNICEF follow-up to General Assembly resolution 59/250 of 22 December 2004 on the triennial comprehensive policy review of operational activities for development of the United Nations system: oral report

14. Reports on field visits

[*For information — E/ICEF/2005/CRP.5-E/ICEF/2005/CRP.7*]

The Board will review and discuss three reports on: (a) the joint field visit to Azerbaijan by members of the Executive Boards of UNICEF, the United Nations Development Programme/United Nations Population Fund and the World Food Programme (May 2005); (b) the visit to Ethiopia by members of the UNICEF Executive Board (April 2005); and (c) the visit by the members of the Bureau to Yemen (April 2005).

15. Address by the President of the UNICEF Global Staff Association

By tradition, the GSA President addresses the Executive Board each year at this session.

16. Other matters

The Board may consider discussing any other issues that it finds appropriate under this agenda item.

17. Closing statements by the Executive Director and the President

Annex

Proposed timetable and organization of work for the 2005 annual session of the Executive Board, 6-10 June*

Monday, 6 June	a.m.	*Item 1*	**Opening of the session: statements by the President and the Executive Director**
		Item 2	**Adoption of the provisional agenda, timetable and organization of work**
		Item 3	**Annual report of the Executive Director: progress and achievements against the MTSP for 2001-2005**
	p.m.	*Item 4*	**Review of the draft MTSP for 2006-2009**
Tuesday, 7 June	a.m.	*Item 5*	**Proposals for UNICEF programme cooperation:** **(a) Draft CPDs (20)** **(b) Recommendation for additional regular resources for approved country programmes** **(c) Recommendation for additional other resources for approved country programmes**
	p.m.	*Item 6*	**Progress report on implementation of Executive Board decision 2002/4 on approval of country programmes**
		Item 7	**Report on internal audit activities in 2004**
		Item 8	**Child protection: oral report**
Wednesday, 8 June	a.m.		**Informal consultations**
	p.m.	*Item 9*	**HIV/AIDS: oral report**
		Item 10	**UNICEF health and nutrition strategy: oral report**
		Item 11	**UNICEF/WHO Global Immunization Vision and Strategy: oral report**
Thursday, 9 June	a.m.	*Item 12*	**UNICEF and post-conflict transition: oral report**
		Item 13	**UNICEF follow-up to General Assembly resolution 59/250 of 22 December 2004 on the triennial comprehensive policy review: oral report**
		Item 14	**Reports on field visits**
		Item 15	**Address by President, Global Staff Association**
	p.m.		**Informal consultations**
Friday, 10 June	a.m.	*Item 16*	**Other matters**
	p.m.	*Item 17*	**Closing statements**

* **When consideration of an agenda item concludes ahead of the allocated time, the next item will be taken up for consideration and the timetable adjusted accordingly.**